

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59492

FILED
Jan 15, 2013
Secretary of State
CC7429565525

Entity Name: AMERICAS INDUSTRIAL REALTY CORP.

Current Principal Place of Business:

10598 NW SOUTH RIVER DR
MEDLEY, FL 33178

Current Mailing Address:

10598 NW SOUTH RIVER DR
MEDLEY, FL 33178

FEI Number: 65-0370048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L
ROBINSON & ASSOCIATES PA
1501 VENERA AVENUE SUITE 300
CORAL GABLES, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BERNALDO, ALEXANDER
Address 10598 NW SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

Title S
Name GARCIA, DEBORAH
Address 10598 NW SOUTH RIVER DR
City-State-Zip: MEDLEY FL 33178

Title CEO
Name AIBEL, JONATHAN E
Address 10598 NW SOUTH RIVER DRIVE
City-State-Zip: MEDLEY FL 33178

Title VP
Name MICHAEL, SILVA
Address 10598 NW SOUTH RIVER DRIVE
City-State-Zip: MEDLEY FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN AIBEL

CEO

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date